

Okemos Board of Education
Okemos, Michigan 48864
SPECIAL MEETING AUGUST 24, 2022

The special meeting of the Okemos Board of Education was called to order by President Gebara at 6:30 p.m. Call To Order

Members Present: Dean Bolton, Katie Cavanaugh, Mary Gebara, Melanie Lynn, Vincent Lyon-Callo, Andrew Phelps and Jayme Taylor

Administrators: Superintendent John Hood; Assistant Superintendent Stacy Bailey; DEI Director Lara Slee

Citizens Address
Agenda & Non-
Agenda Items

No one addressed the board.

MOVED Andy Phelps, SUPPORTED by Melanie Lynn that the board award the rebranding of the turf field, submitted by Shaw Sports Turf, not to exceed \$185,928 funded through the Sinking Fund.

Turf Field
Upgrades

Roll Call Vote

Dean Bolton	Yes	Vincent Lyon-Callo	Yes
Katie Cavanaugh	Yes	Andy Phelps	Yes
Mary Gebara	Yes	Jayme Taylor	Yes
Melanie Lynn	Yes		

AYE: 7 NAY: 0 ABSENT: 0 **MOTION CARRIED**

MOVED Dean Bolton, SUPPORTED by Jayme Taylor that the board approve the employment of Michael Hedges, 5th Grade Teacher at Kinawa at Step 5, Division II of the teacher salary schedule, effective August 24, 2022 in accordance with sections 1230 (2) and 1230 a (2) of the Revised School Code conditioned upon receipt of acceptable criminal history checks and criminal records checks.

Employment –
Certified

AYE: 7 NAY: 0 ABSENT: 0 **MOTION CARRIED**

The board entered into a work session for the purpose of the district's new assessment tool, NWEA, and accompanying data. The goal of this work session was to learn about the data, academic and non-academic, that will be assessed and reported on this year. NWEA representative, Lisa Armstrong, presented an overview of NWEA Map Growth and NWEA Map Reading Fluency. OPS Administrators presented Non-Academic Data (Attendance and Behavior) from the 2021-22 school year including proactive supports, MTSS strategies, other supportive measures, and student data sources. Analysis and next steps were also described. DEI Director Dr. Slee shared data components related to the equity work.

Work Session
Student
Assessment
Tool

The board rescheduled the superintendent evaluation check in for Wednesday, September 28th.

Other Matters

President Gebara adjourned the special meeting at 8:55 p.m.

Adjourn

Jayme Taylor, Secretary